

Patient's Compensation Fund Advisory Board

MEETING AGENDA

March 23, 2022 at 4:00 p.m.

Join via video:

<https://us02web.zoom.us/j/86314955928>

Join via phone

1-312-626-6799

Meeting 863 1495 5928

1. Call to Order- Chair

- a. Roll call
- b. Approval of agenda
- c. Approval of minutes
 - i. October 25th and 26th, 2021
 - ii. December 17, 2021
 - iii. January 6, 2022

2. PCF Batch claims/excess loss re-insurance purchase – Integrion

3. Actuarial RFP and timelines – Integrion

- a. Data collection from QHPs
- b. Assessing risk classifications
- c. Preliminary hearing dates to begin surcharge rate-setting

4. Report on PCF status – OSI/Integrion

- a. Number of participants and change
- b. Expenses
- c. Surcharges collected
- d. Balance sheet

5. Recommendations on Experience Rating Plan for Hospitals and outpatient facilities – OSI/Integrion

6. Report on tracking and allocation of settlements – Integrion

7. Legal Counsel for the PCF Advisory Board

8. Public Comment

9. Preliminary meeting schedule

ADJOURNMENT